

BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Department Conference Room
11th Floor, City Hall
Monday, April 10, 2006
3:30 p.m.

PUBLIC AGENDA

REGULAR AGENDA

1. **Introduction of new Board Member Andy Solter** appointed by Councilman Skelton

2. **Approve the Minutes of the March 13, 2006 Regular Meeting.** (copy attached)

Recommended Action: Approve, receive and file the minutes

3. **Report on Parks, Recreation and Open Space Master Plan.** Requested by President Miller. Attached is a copy of the Planning Process Tasks Schedule.

Recommended Action: Open

4. **Discussion of USD 259 Request.** This item was tabled at the March meeting in order to provide the public sufficient time to comment on the proposal.

Recommended Action: Open

5. **Request from Historic Firefighters Museum.** This item was tabled at the March meeting in order to provide the public sufficient time to comment on the proposal; resolve some questions regarding parking for the facility; and provide architectural drawings of the proposed expansion.

Recommended Action: Open

6. **Request from Family of Former Park Director.** Attached is a copy of a letter from Deb Ferguson.

Recommended Action: Open

7. **Request to Rename West Side Athletic Field.** Attached is a copy of a letter and attachment from Bob Rives.

Recommended Action: Open

8. **Discussion of Moratorium on Riverbank Replatting.** Requested by President Miller. Attached is a copy of the revised resolution incorporating changes requested at the March Board meeting.

Recommended Action: Open

9. **Director's Update.**